

# Housing Authority of the City of Madera



205 North G Street • Madera, CA 93637 • (559) 674-5695 • Fax: (559) 674-5701 • TTY: 711 • [www.maderaha.org](http://www.maderaha.org)

## **NOTICE AND AGENDA REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA**

**6:00 P.M.  
Wednesday, November 14, 2018**

**City Hall  
Council Chambers**

### **CALL TO ORDER**

#### **ROLL CALL:**

Chairperson William Oliver  
Vice-Chairperson Cece Foley Gallegos  
Commissioner Andrew J. Medellin  
Commissioner Charles Rigby  
Commissioner Donald E. Holley  
Commissioner Jose Rodriguez  
Commissioner Derek O. Robinson, Sr.

### **INVOCATION**

Pastor Sammie Neely, Mount Zion Missionary Baptist

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT:**

The first fifteen minutes of the meeting are reserved for members of the public to address the Board of Commissioners on items which are within the subject matter jurisdiction of the Housing Authority. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

### **PRESENTATION**

#### **A. WORKSHOP**

#### **B. CONSENT CALENDAR**

- B-1 Register of Audited Demands – October 2, 2018 to October 17, 2018
- B-2 Approval of Minutes – October 10, 2018

**C. RESOLUTIONS, AGREEMENTS, BIDS, HEARINGS, AND/OR PETITIONS**

- C-1 Consideration Of A Resolution Approving An Agreement With Towne Planning Environmental To Proceed With RFP-2018-003 HVAC And Roofing Project For Public Housing Cap Funds And Authorize The Chairperson To Execute The Agreement.
- C-2 Consideration Of A Resolution Approving A Memorandum Of Understanding (MOU) Between The Housing Authority Of The City Of Madera And Community Action Partnership Of Madera County (CAPMC) Pertaining To Pomona Ranch And Authorizing The Chairperson To Execute The MOU

**D. WRITTEN COMMUNICATIONS**

None

**E. ADMINISTRATIVE REPORTS**

None

**F. EXECUTIVE DIRECTOR REPORT**

- F-1 Pomona Ranch
- F-2 Turkeys - November 16<sup>th</sup>, 11:30 pm – 1 pm
- F-3 End of the Year Party - December 14<sup>th</sup>

**G. COMMISSIONER REPORTS**

**H. CLOSED SESSION**

- H-1 Closed Session Announcement – General Legal Counsel
- H-2 PERSONNEL EVALUATION – Pursuant to Government Code §54957  
Position: Executive Director
- H-3 Closed Session Report – General Legal Counsel

**I. ADJOURNMENT**

Next Regular Meeting Wednesday, December 12, 2018 – 6 p.m. City Council Chambers

Any writing related to an agenda item for the open session of this meeting distributed to the Housing Authority Board of Commissioners less than 72 hours before this meeting is available for inspection at the Housing Authority office located at 205 N G St., Madera, CA 93637 during normal business hours.

*The meeting room is accessible to the physically disabled and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please contact the City of Madera HR Dept. (559.661.5401) or the Housing Authority (559.674.5695). Those who are hearing impaired may call 711 or 1.800.735.2929 for TTY Relay Service.*

I, Vicky Rodriguez, Recording Secretary for the Housing Authority, declare under penalty of perjury that I posted the above agenda for the regular/special meeting of the Housing Authority Board of Commissioners for November 14, 2018 near the front entrances of the Housing Authority and City Hall on November 8, 2018.

/s/ Vicky Rodriguez

Vicky Rodriguez  
Housing Authority of the City of Madera